

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, NOVEMBER 6, 2001 - 12:00 NOON**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

AGENDA ITEM

- 1                                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, NOVEMBER 1, 2001**
  
- 2                                    **ADDITIONS TO AGENDA**
  
- 3            12:00 pm            **SPECIAL SESSION UPDATE** - Gordon Kissel, Legislative Consultant
  
- 4            12:30 pm            **AFFIRMATIVE ACTION OFFICER** - Georgia Glass, Personnel Director; Diane Staab, Deputy County Attorney
  
- 5                                    **ACTION ITEMS**
  
- 6                                    **CONSENT ITEMS**
  
- 7                                    **ADMINISTRATIVE OFFICER REPORT**
  - a. Letter from Patty Sutton Re: Child Support
  - b. Ballot Language for Assessor and Register of Deeds
  - c. Questionable Payment Vouchers from Extension and Juvenile Court
  
- 8                                    **PENDING**
  
- 9                                    **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a. **Monthly Meeting with Mayor Wesely** - Campbell, Workman
  - b. **Parks & Recreation Advisory Board** - Campbell
  - c. **Joint Budget Committee** - Campbell, Stevens
  - d. **NACO Board Meeting (Director Selection)** - Workman
  - e. **Parking Committee** - Campbell
  - f. **Ecological Advisory Committee** - Heier
  - g. **Railroad Transportation Safety District** - Hudkins, Stevens, Workman
  
- 10                                   **SCHEDULE OF BOARD MEMBER MEETINGS**
  - a. **Region V Governing Board** - Monday, November 12, 2001 at 9:30 a.m., at 1645 "N" Street, Suite A - Heier
  - b. **General Assistance Monitoring Committee** - Tuesday, November 13, 2001 at 8:00 a.m., at the County-City Building, Room 113 - Campbell, Stevens
  - c. **Public Building Commission** - Tuesday, November 13, 2001 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
  - d. **Board of Health** - Tuesday, November 13, 2001 at 6:30 p.m., at 3119 "O" Street - Hudkins

- 11 INVITATIONS TO BOARD MEMBERS
- 12 CORRESPONDENCE TO THE COUNTY BOARD
- 13 CORRESPONDENCE FROM THE COUNTY BOARD
- 14 PUBLIC RELATIONS
- 15 AGENDA ITEMS FOR COUNTY BOARD MEETING OF NOVEMBER  
13, 2001
- 16 EMERGENCY ITEMS AND OTHER BUSINESS